

MINUTES OF BABYLON SCHOOL BOARD SPECIAL MEETING

DATE OF MEETING: April 28, 2015
PLACE: Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

Members Present
Lisa McKeown, President
Elizabeth Altbacker
Ann Donaldson
Dominick Montalto

Members Absent
Dominic Bencivenga
Carol Dell'Erba
Linda Jurs

District Clerk
Linda Pesce

CALL TO ORDER The meeting was called to order at 4:05 p.m. by Mrs. McKeown, President, at which time she led the assemblage in the Pledge of Allegiance.

New Business

**BOARD OF
COOPERATIVE
EDUCATIONAL
SERVICES
ADMINISTRATIVE
BUDGET**

1. **BOARD OF COOPERATIVE EDUCATIONAL SERVICES ADMINISTRATIVE BUDGET: RESOLVED**, that the Board of Education of the Babylon Union Free School District hereby approves the 2015/2016 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, (Western Suffolk BOCES) NY.
On motion by E. Altbacker, seconded by A. Donaldson, Resolution 1 was approved. (4-0)

**ELECTION TO
BOARD OF
COOPERATIVE
EDUCATIONAL
SERVICES**

2. **ELECTION TO BOARD OF COOPERATIVE EDUCATIONAL SERVICES: RESOLVED**, that the Board of Education of the Babylon Union Free School District hereby casts its votes for the following two candidates to serve on the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, NY.
Sydney Finkelstein, Elwood UFSD
Salvatore Marinello, West Babylon UFSD
On motion by A. Donaldson, seconded by D. Montalto, Resolution 2 was approved. (4-0)

ADJOURNMENT

There being no other business, the meeting was adjourned at 4:10 p.m. on motion by E. Altbacker, seconded by D. Montalto and approved. (4-0)